

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, March 21, 2018, 5:30 P.M.
City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

- I OPENING:**
- | | | | |
|----------------------|-------|---------|-------|
| Roll Call | Mayor | | |
| Pledge of Allegiance | Mayor | | |
| Announcements | Mayor | Council | Staff |

Public Forum – Please note that comments on matters set for future public hearing are not permitted.
Presentation provided by Washington Elementary School Second Grade Class

II CONSENT CALENDAR

- A. **MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)
1. City Council, March 7, 2018
 2. Arts Commission, February 20, 2018
 3. Sustainability Committee, December 21, 2017
 4. Urban Renewal Board, February 6, 2018
- B. **BILLS**
- C. CDBG Certification – affirm authorization of Council President Williamson's signature in Mayor's absence

III OLD BUSINESS

- D. **OAK STREET BICYCLE TRACK AND SIDEWALK BID AWARD AND CONTRACT – PROPOSED RESOLUTION** – City Council approved the final design and bid documents at their January 17, 2018 meeting. The bid was advertised with the deadline to submit bids on March 13, 2018. Request authorization for the Mayor to sign contract based on bid results, to be provided on March 19.
- E. **DOWNTOWN REVITALIZATION PROJECT PHASE I CONSTRUCTION RE-BID AND CONTRACT AWARD TO EARTHWORKS NORTHWEST, INC. – PROPOSED RESOLUTION** - City staff and Century West Engineering recommends awarding the bid and contract to Earthworks Northwest, Inc. for the base bid total of \$2,643,638.

IV NEW BUSINESS

- F. **RESOLUTION IN SUPPORT OF IDAHO GEM GRANT APPLICATION FOR OAK STREET UNDERGROUND POWER PROJECT – PROPOSED RESOLUTION** - Grants and Projects Administrator Sean Scoggin – grant through Idaho Department of Commerce to finance \$50,000 with 20% local match for conversion of overhead power lines to underground service along Oak Street.
- G. **RESOLUTION IN SUPPORT OF FM GLOBAL FIRE PREVENTION GRANT APPLICATION FOR SANDPOINT FIRE DEPARTMENT – PROPOSED RESOLUTION** - Grants and Projects Administrator – grant in the amount of \$5,000 to purchase tablets for Fire Department for pre-incident planning and inspection processes
- H. **2018-2019 EMPLOYEE BENEFIT PLAN RENEWALS** – City Administrator Jennifer Stapleton – request approval of benefit renewal contracts for employee medical, dental vision, life, short-term disability, Employee Assistance Program (EAP) and COBRA Administration. Proposed benefits will be provided March 19.

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Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 03/16/18 mp